

MEETING MINUTES
SOLID WASTE ADVISORY TASK-FORCE (SWAT)
STRATEGIC PLANNING COMMITTEE
Meeting Minutes for Thursday, November 21, 2013

DRAFT

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Bob Figoni, (A) Vice Chair	City of Ontario
Rex Richardson	SBCo SWMD
Erma Hurse	SBCo SWMD
Dan Noble	ACP & IEDA

MEMBERS ABSENT

Sylvia Ramos	City of Chino
Olivia Sanchez	Burrtec Waste Industries
Jeff Ziegenbein	IEUA

OTHERS PRESENT

None

1. Call to order at 10:10 a.m. Self-introductions. Quorum present.
2. August 15, 2013 minutes accepted as submitted. Ayes: Davis, Figoni, Richardson Hurse, Noble.
Nyes: none Abstentions: none
3. Discussion of 2012/13 topics focus
 - Framework for AB 341 in San Bernardino County: CalRecycle and ARB issued Waste Sector Plan prior to Scoping Plan update. ARB Scoping Plan includes Waste Sector actions. CalRecycle issued 75% recycling update in October prior to January report to the Legislature.
 - Need to address AB 1126. Discuss impacts on landfill system, regulatory requirements and revenue obligations.
 - Consider landfill system impacts; local rate impacts.
 - Updated Concepts list shows fine grain programs; especially organics ban.
 - Promote use of compost and mulch: Focus from AB 341. Compost quality reflects collection and pre-processing success; plus market demand and absorption. Need to reflect true service cost. Composting rates low because of early ADC reliance; landfill component may be overstated because of per capita disposal changes. SB County preparing rate analysis to accurately reflect costs. Also consider services options (every other week).
 - Technical Committee. Begin working towards rate, facility, market, infrastructure and regulatory analysis (including landfill system impacts) focused on compostable organics. How do we get to 75%?
4. Committee roster revisions: Gabe Chavez removed. Check with Sylvia on her status.
5. Set next meeting date: December 19, 2013 10 a.m.
 - No Member Comment
 - No Public Comment
 - Adjourned at 11:50 a.m.